MEETING OF THE ZONING BOARD OF APPEALS VILLAGE OF BARRINGTON Saturday, May 21, 2005

CALL TO ORDER

The meeting was called to order by Acting Chairperson Ryan Julian at 8:12 a.m. at the Village of Barrington in the Village Board Room, 200 South Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Commissioners Victoria Perille, Peg Moston, Dan Fitzgerald, Todd Sholeen and Acting Chairperson Julian. Acting Chairperson Julian left at 9:35 a.m. Also present were: Director of Building and Planning Jim Wallace and Assistant Director of Planning Paul Evans.

PROOF OF NOTICE OF SPECIAL MEETING

Presented for the record was the proof of notice of this special meeting of the Zoning Board of Appeals.

PRESENTATION ON LAND USE LAW, VILLAGE MEETINGS AND ADMINISTRATIVE PROCEDURES

The commission heard a presentation on land use law, village meetings and administrative procedures from the law firm of Zukowski, Rogers, Flood and McArdle. Staff presented information on recent changes to the Comprehensive Plan and the Zoning Ordinance.

ADJOURNMENT

MOTION: A motion was duly made and seconded to adjourn the meeting.

A voice vote was then called following which Commissioner Perille declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 10:48 a.m.

Jim Wallace, Director of Building & Planning